

Notice of Meeting  
of the Highway Committee  
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, June 4, 2015, at 8:30 a.m. in the **conference room of the Dodge County Highway Mayville shop building located at 850 Mallard Drive in Mayville.**

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of May 21, 2015.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. Consider quotations for the purchase of a used semi tractor.
10. Consider driveway appeals on CTH CW and CTH Y.
11. Consider transfer of lease for Hangar Lot #52.
12. CTH E drainage concerns.
13. CTH S (STH 67 – CTH WS) update.
14. Five-year capital plan update.
15. Voucher payment register review.
16. Future agenda items.
17. Set next meeting date.
18. Field review of projects or concerns as may be determined necessary.
19. Adjourn.

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DODGE COUNTY, WIS.

*9:31 pm Veb*

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.